

Date: 27.08.2013

To,  
The Manager - Listing,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir,

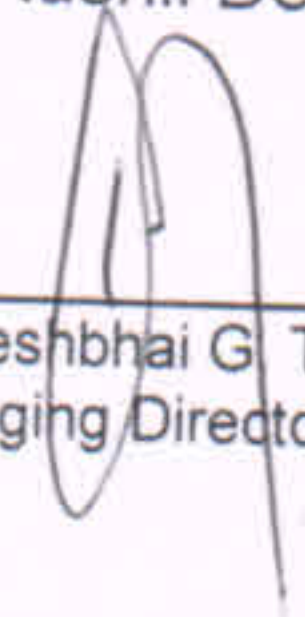
**Sub.: Submission of Annual Report 2012-13 under clause 31(a) of the listing agreement**


In terms of Clause 31(a) of the Listing Agreement executed with stock exchange(s), we are forwarding herewith six copies of the Audited Annual Report of Rushil Décor Limited for the Financial Year 2012-13 which contains the Directors' Report, Balance Sheets, Profit and Loss Statement and other relevant reports of the Company for the year ended 31<sup>st</sup> March 2013.

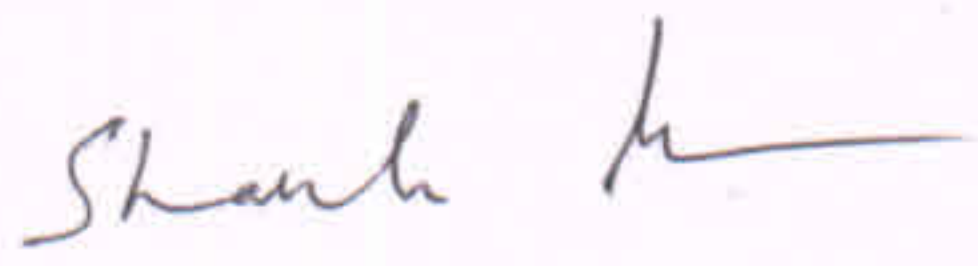
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|---|--------------------------------|
| 1. Name of the Company                            | : Rushil Décor Limited         |
| 2. Annual financial statements for the year ended | : 31 <sup>st</sup> March, 2013 |
| 3. Type of Audit observation                      | : Un-qualified                 |
| 4. Frequency of observation                       | : Not Applicable               |

Thanking you,

Yours faithfully,  
For Rushil Décor Limited,

  
(Krupeshbhai G. Thakkar)  
Managing Director

  
(Vipulbhai S. Vora)  
VP - Accounts & Finance

  
(Shankar Prasad Bhagat)  
Audit Committee Chairman

For Parikh & Majmudar  
Chartered Accountants

  
(C.A. (Dr) Hiren M. Parikh)  
Partner